

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

February 7, 2012

A G E N D A

1. Call to order.
2. Invocation and pledge of allegiance to the flag.
3. **JOINT MEETING** of the Clayton County Board of Commissioners and the Clayton County Water Authority to consider the following resolution:

Resolution 2012-29 – A Joint Resolution of the Board of Commissioners of Clayton County and the Clayton County Water Authority to provide for the issuance of \$55,935,000.00 Clayton County and Clayton County Water Authority Water and Sewerage Revenue Refunding Bonds, Series 2012, pursuant to and in accordance with a Joint Resolution adopted June 11, 1959, as ratified and reaffirmed by various joint resolutions, including the joint resolutions adopted May 5, 1998, April 20, 2000, April 17, 2001, May 3, 2001, March 4, 2003, April 17, 2003, October 19, 2004, February 1, 2005, February 3, 2005, February 11, 2005, February 23, 2006, December 8, 2009, and September 20, 2011 to provide funds to finance in whole or in part the cost of (I) the refunding of a portion of the outstanding Clayton County and Clayton County Water Authority Water and Sewerage Revenue Bonds, Series 2005, and (II) issuing such bonds; to reaffirm and adopt certain applicable terms, covenants, provisions and conditions of said prior joint resolutions; to enlarge the scope of other terms, covenants, provisions and conditions of said bonds; to create and maintain certain funds and provide for the disposition thereof; to provide rates for the services and facilities to be furnished by the system and the remedies of the holders of said revenue bonds; to provide for the issuance of additional Pari Passu Water and Sewerage Revenue Bonds; and for other purposes.
4. Adoption of agenda.
5. Approval of the January 17, 2012 Special Called Meeting and Regular Business Meeting minutes.
6. PROCLAMATION: “Clayton County Honors Malik Gipson for an Act of Heroism” (presented by Vice-Chairman Wole Ralph).
7. Consider requests of Theodis Locke, Interim Director of Central Services/Risk Management.
8. Consider requests of Angela Jackson, Director of Finance.
9. Consider a request of Renee Bright, Director of Human Resources.
10. Resolution 2012–21 – Authorizing the acceptance of one condemned vehicle to be assigned to the Police Department in a manner as will be in the best interest of the County (2000 BMW 323 CI).

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11. Resolution 2012-22 – Authorizing Clayton County to accept a forfeited vehicle from Clayton County Police Department Investigations; to authorize the sale of such property in a manner as will be in the best interest of the County (1999 Chrysler Sebring LXI).
12. Resolution 2012-23 – Authorizing Clayton County to execute two (2) Right-Of-Way Acquisition Contracts with the Department Of Transportation, State of Georgia for the Anvilblock Road Projects STP00-OOMS-00(342) and MSLOO-0004-00(638).
13. Resolution 2012-24 – Amending the 60-day extension of the Consultant Agreement for Planning and Program Management Services with W. Frank Newton, Inc., providing for the terms and conditions under which the Emergency Shelter Grants Program will be administered.
14. Resolution 2012-25 – Providing for the recommendation of the Board of Commissioners that legislation be introduced in the 2012 Regular Session of the Georgia General Assembly providing for the redelineation of commissioner districts according to population using the United States Decennial Census of 2010 for the State of Georgia.
15. Resolution 2012-26 – Providing for the recommendation of the Board of Commissioners that legislation be introduced in the 2012 Regular Session of the Georgia General Assembly providing for the redelineation of commissioner districts according to population using the United States Decennial Census of 2010 for the State of Georgia.
16. Resolution 2012-27 – Authorizing Clayton County to enter into a Memorandum of Understanding with Metro Atlanta Urban Area Security Initiative providing for the terms and conditions under which the County will receive grant funds for the continuation of the “WebEOC” Software Project.
17. Ordinance 2012-28 – Amending the Code of Clayton County, Georgia, as amended; specifically Chapter 42 “Fire Prevention and Protection,” Article II, “Fire Prevention Code,” Section 42-40, “Fees”; to repeal conflicting law, ordinances, and resolutions; to provide for severability, etc.
18. **Order for Remission:**
State of Georgia vs. Aaron Jacob Ritter and Anytime Bail Bonding, Surety (2010CR001144-08, \$1,757.50).
19. Accept a street light petition for Lakeside Parkway @ Rivers Edge (Lakeside Parkway), District 3/Vice-Chairman Wole Ralph.

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EXECUTIVE SESSION

20. Consider any action necessary based on Board decision(s) in the Executive Session.